

Message Text

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PAGE 01 STATE 133350
ORIGIN SCS-06

INFO OCT-01 ISO-00 /007 R

DRAFTED BY CA;SCS;RDRY:JS

APPROVED BY CA;SCS;LPMULLIN

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FM SECSTATE WASHDC

TO AMCONSUL PALERMO IMMEDIATE

UNCLAS STATE 133350

E.O. 11652: N/A

TAGS: CGEN: (APPLEBY, RICHARD)

SUBJECT: JUDICIAL ASSISTANCE: US V. GUISEPPE GAGLIO ET AL

1. ASST US ATTORNEY APPLEBY FROM EASTERN DIST NEW YORK, IRS
IRS SPECIAL INVESTIGATOR RICHARD MARLOW, COURT APPOINTED
COURT REPORTER JOSEPH BARBELLA AND DEFENSE COUNSEL DESIRE
TO PROCEED TO PALERMO TO CONDUCT DEPOSITIONS FOR USE IN
CAPTIONED TAX EVASION CASE. TRIAL IS SET FOR FIRST WEEK
IN JUNE AND THEREFORE DEPOSITIONS MUST BE TAKEN IMMEDIATELY

2. THERE ARE FOUR WITNESSES TO BE DEPOSED, ALL ITALIAN
NATIONALS AND WILLING.

3. APPLEBY WANTS TO ARRIVE PALERMO 5/27 OR 5/28 IN ORDER
TO MAKE ARRANGEMENTS FOR DEPOSITIONS TO BE TAKEN BEFORE
CONOFF AT POST DURING WEEK OF 5/30 TO 6/2. HE EXPECTS
DEPOSITIONS TO TAKE 2 OR 3 DAYS.

4. SINCE WITNESSES ALL SPEAK ITALIAN HE WILL NEED INTER-
PRETER. APPLEBY WOULD ALSO LIKE HOTEL RESERVATIONS, THREE
SINGLES AT MODERATELY PRICED HOTEL NEAR POST.

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5. EXPENSES INCURRED IN RETAINING AN INTERPRETER SHOULD BE

CHARGED AGAINST DEPARTMENT OF JUSTICE (1978)
APPROPRIATION 1580322, FEES AND EXPENSES OF US
ATTORNEYS, FUND CODE, 8E4053.

6. PLEASE ADVISE BY IMMEDIATE CABLE AS TO DIFFICULTIES
FORESEEN WITH THE ABOVE ARRANGEMENTS. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
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Draft Date: 25 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
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